

# **Brimfield Township Board of Trustees**

## **Inventory Meeting**

### **January 12, 2015**

The Brimfield Township Board of Trustees met for an inventory meeting on the above date at the Brimfield Town Hall. Present were Trustees, Mike Kostensky C.J. Sprague, Jr. and Fiscal Officer John Dalziel. Trustee Sue Fields was absent.

The meeting was called to order at 9:06 AM.

#### **MOTION #2015-022**

Mike Kostensky moved to accept the agenda as presented. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

#### **MOTION #2015-023**

Mike Kostensky moved to acknowledge receipt of the Police Department inventory. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

#### **MOTION 2015-024**

Mike Kostensky moved to acknowledge receipt of the Fire Department inventory. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

#### **MOTION #2015-025**

Mike Kostensky moved to acknowledge receipt of the Administration Department inventory. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

#### **MOTION #2015-026**

Mike Kostensky moved to acknowledge receipt of the Road Department inventory. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

#### **MOTION #2015-027**

Mike Kostensky moved to acknowledge receipt of the Fiscal Office Department inventory. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

#### **MOTION #2015-028**

C. J. Sprague, Jr. moved to accept the January 1, 2015 to December 31, 2017 Local 24 union Contract based upon ratification. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-029

Mike Kostensky moved to request tax advance draws from the Portage County Auditor's office for the 1<sup>st</sup> half of 2015. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-030

Mike Kostensky moved to adjourn to executive session at 9:25 AM to discuss Road Department Legal issue. Mike Kostensky second. In attendance Chief Oliver, Bob Keller, Trustees, Fiscal Officer and Chad Murdock.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-031

Mike Kostensky moved to return from executive session at 9:41 AM. Sue Fields attended. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

No Action as a result of the executive session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 9:42 AM to adjourn. Motion seconded by Sue Fields. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

_____	_____
Chairman	
_____	_____
	Fiscal Officer